I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: PAUL K FREY

Electronic Signature of Signing Officer/Director Detail

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31962

Entity Name: FREY VINEYARDS, LTD. CORPORATION

Current Principal Place of Business:

14000 TOMKI ROAD REDWOOD VALLEY, CA 95470

Current Mailing Address:

14000 TOMKI RD. REDWOOD VALLEY. CA 95470 US

SIGNATURE: BRUCE HEIMANN

FEI Number: 94-2672520

Name and Address of Current Registered Agent:

HEIMANN, BRUCE 803 BELL ROAD SARASOTA, FL 34241 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

		Electronic Signature of Registered Agent			Date
Officer/Director Detail :					
	Title	Р	Title	V	
	Name	FREY, PAUL KPRES.	Name	FREY, JONATHAN MVP	
	Address	14000 TOMKI ROAD	Address	14000 TOMKI ROAD	
	City-State-Zip:	REDWOOD VALLEY CA	City-State-Zip:	REDWOOD VALLEY CA	
	Title	VP	Title	SECRETARY/TREASURER	
	Name	FREY, ADAM T	Name	FREY, KATRINA V	
	Address	14000 TOMKI RD	Address	14000 TOMKI ROAD	
	City-State-Zip:	REDWOOD VALLEY CA	City-State-Zip:	REDWOOD VALLEY CA 95470	
	Title	DIRECTOR	Title	DIRECTOR	
	Name	MACNEIL, JULIA K	Name	ALFANO, JILL	
	Address	164 JAMIL COURT	Address	251 CREST ROAD	
	City-State-Zip:	RENO NV 89511	City-State-Zip:	NOVATO CA 94945	
	Title	DIRECTOR			
	Name	COOPER, RICHARD			
	Address	798 MAPLE AVENUE			

798 MAPLE AVENUE Address

City-State-Zip: UKIAH CA 95482

FILED Jan 23, 2017 Secretary of State CC2874383026

01/23/2017

Certificate of Status Desired: No

01/23/2017 Date